

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2006 8:00 am
Secretary of State

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04242006 No Chg-P CR2E034 (11/05)

DOCUMENT # J32538

1. Entity Name
 COVANCE CLINICAL RESEARCH UNIT INC.



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| Principal Place of Business 210 CARNEGIE CENTER PRINCETON, NJ 08540 US | Mailing Address 210 CARNEGIE CENTER PRINCETON, NJ 08540 US |
|--|--|

DO NOT WRITE IN THIS SPACE

| | |
|---|---------------------------------------|
| 4. FEI Number 58-1695239 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD HERRING, JOSEPH L 210 CARNEGIE CENTER PRINCETON, NJ 08540 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VATD KITGAARD, WILLIAME 210 CARNEGIE CENTER PRINCETON, NJ 08540 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSD LOVETT, JAMES W 210 CARNEGIE CENTER PRINCETON, NJ 08540 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD WESTRICK, MARY 309 W. WASHINGTON AVENUE MADISON, WI 53703 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT OAKLEY, THOMAS 309 W. WASHINGTON AVENUE MADISON, WI 53703 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AT WOJTOWICZ, FREDERICK W 210 CARNEGIE CENTER PRINCETON, NJ 08540 |

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Paul W. [Signature]* Date: 4/25/06 Daytime Phone #: 609-452-4148

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

100037488

#J32538

**Covance Clinical Research Unit Inc.
Document # J32538**

**Statement Attached to and Made Part of
2006 Florida Uniform Business Report**

OFFICERS:

| <u>Name</u> | | <u>Title</u> | <u>Business Address</u> |
|--------------------------|--------|-----------------------|---|
| Joseph L. Herring | P/D | President | 210 Carnegie Center, Princeton, NJ 08540 |
| William E. Klitgaard | V/AT/D | SVP & Asst. Treasurer | 210 Carnegie Center, Princeton, NJ 08540 |
| James W. Lovett | V/S/D | SVP & Secretary | 210 Carnegie Center, Princeton, NJ 08540 |
| Mary Westrick | V | SVP | 309 W. Washington Avenue, Madison, WI 53703 |
| Russell D. Robinson | V | VP & General Manager | 310 Swampbridge Road, Denver, PA 17517 |
| Thomas Oakley | V/T | VP & Treasurer | 309 W. Washington Avenue, Madison, WI 53703 |
| Dr. Matthew J. Palazzolo | V | VP | 309 W. Washington Avenue, Madison, WI 53703 |
| Marc S. Ginsky | AS | Asst. Secretary | 210 Carnegie Center, Princeton, NJ 08540 |
| Ross A. Hyams | AS | Asst. Secretary | 210 Carnegie Center, Princeton, NJ 08540 |
| Frederick W. Wojtowicz | AT | Asst. Treasurer | 210 Carnegie Center, Princeton, NJ 08540 |

DIRECTORIES:

| | | |
|------------------------|--------|---|
| Christopher A. Kuebler | D | 210 Carnegie Center, Princeton, NJ 08540 |
| Joseph L. Herring | P/D | 210 Carnegie Center, Princeton, NJ 08540 |
| William E. Klitgaard | V/AT/D | 210 Carnegie Center, Princeton, NJ 08540 |
| James W. Lovett | V/S/D | 210 Carnegie Center, Princeton, NJ 08540 |
| Mary Westrick | D | 309 W. Washington Avenue, Madison, WI 53703 |